Form RSC

United States Bankruptcy Court

WESTERN DISTRICT OF PENNSYLVANIA

RESCHEDULED MEETING NOTICE

NOTICE COMMENCEMENT OF CASE UNDER CHAPTER 7 OF THE BANKRUPTCY CODE MEETING OF CREDITORS, AND FIXING OF DATES

Case No. 12-70034-JAD

Date Converted:

In re: Debtor(s) (name(s) used by the debtor(s) in the last 6 years, including married, maiden, trade, and address):

Randy Scott Downey fdba Downey Trucking 404 Oak Street Indiana, PA 15701

Social Security No.: xxx-xx-1418

Employer's Tax I.D. No.:

NAME/ADDRESS OF ATTORNEY FOR DEBTOR

Paul W. McElrath Jr. McElrath Legal Holdings, LLC. 1641 Saw Mill Run Boulevard Pittsburgh, PA 15210

Telephone number: 412–765–3606

NAME/ADDRESS OF TRUSTEE Lisa M. Swope Neugebauer & Swope, P.C. 219 South Center Street P. O. Box 270 Ebensburg, PA 15931

Telephone number: 814-472-7151

DATE/TIME/LOCATION OF MEETING OF CREDITORS February 1, 2017 09:00 AM 2nd Floor Conference Room, 110 Franklin Street, Johnstown, PA 15905

FAILURE OF THE DEBTOR(S) TO APPEAR AT THE MEETING OF CREDITORS WILL RESULT IN AN ORDER TO SHOW CAUSE WHY THE CASE SHOULD NOT BE DISMISSED.

Dated: <u>12/28/16</u> BY THE COURT

<u>Jeffery A. Deller</u> Judge

Case 12-70034-JAD Doc 99 Filed 12/30/16 Entered 12/31/16 00:57:50 Desc Imaged

Certificate of Notice Page 2 of 4
United States Bankruptcy Court
Western District of Pennsylvania

In re: Randy Scott Downey Debtor Case No. 12-70034-JAD Chapter 7

CERTIFICATE OF NOTICE

District/off: 0315-7 User: aala Page 1 of 3 Date Rcvd: Dec 28, 2016 Form ID: rsc Total Noticed: 33

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Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on
Dec 30, 2016.
                  +Randy Scott Downey, 404 Oak Street, Indiana, PA 15701-1934
+American Infosource LP, PO Box 71083, Charlotte, NC 28272-1083
+Andrew F. Gornall, Esquire, KML Law Group, P.C., 701 Market Street, Suite 5000,
db
13296660
                                                        KML Law Group, P.C.,
                  +Andrew F. Gornall, Esquire,
13296661
                     Philadelphia, PA 19106-1541
13296664
                   +BAC Home Loans Servicing LP,
                                                          400 National Way,
                                                                                  Mail Stop: CA6-919-01-23,
                     Simi Valley, CA 93065-6414
13277186
                   +Bank Of America, Po Box 15311, Wilmington, DE 19850-5311
13354057
                   Bank of America, N.A., P.O.Box 660933, Dallas, TX 75266-0933
                 ++CAPITAL ONE, PO BOX 30285, SALT LAKE CITY UT 84130-0285
13277187
                  (address filed with court: Capital One, Po Box 85520, Richmond, VA 23285)
                 (address liled with court. Capital One, Po Box 8552U, Richmond, VA 23285)
++CITIFINANCIAL, BANKRUPTCY FORECLOSURE UNIT, 1000 TECHNOLOGY DRIVE, OFALLON MO 63368-2239
(address filed with court: Citifinancial, 300 Saint Paul Pl, Baltimore, MD 21202)
Capital One Bank (USA), N.A., PO Box 71083, Charlotte, NC 28272-1083
13277189
13319015
                  +Chase, Po Box 15298, Wilmington, DE 19850-5298
CitiFinancial, Inc., P.O. Box 140489, Irving, TX 75014-0489
+Deutsche Bank National Trust Company, et al. c/o Vitti and V
13277188
13277190
                  +Deutsche Bank National Trust Company, et al, 916 Fifth Avenue, Pittsburgh, PA 15219-4764
13277191
                                                                     et al,
                                                                                c/o Vitti and Vitti and Associates, P.C.,
13277197
                    Indiana County Tax Claim Bureau,
                                                             Indiana County Courthouse,
                                                                                                 825 Philadelphia Street,
                     Indiana, PA 15701-3934
                 +Integral Recoveries, 770 W Hampden Ave Ste 34,
++US BANK, PO BOX 5229, CINCINNATI OH 45201-5229
13277198
                                                                                  Englewood, CO 80110-2121
13277204
                  (address filed with court: U S Bank, 101 5th St E Ste A, Saint Paul, MN 55101)
+W.G. Satterlee and Sons, 12475 Route 119 Hwy North, Rochester Mills, PA 15771-6505
eCAST Settlement Corp., Post Office Box 35480, Newark, NJ 07193-5480
13277207
13277195
13374533
                    eCAST Settlement Corporation, assignee, of Chase Bank USA, N.A., POB 29262,
                     New York, NY 10087-9262
Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.
                    E-mail/Text: RVSVCBICNOTICE1@state.pa.us Dec 29 2016 01:41:53
                                                                                                   Pennsylvania Dept. of Revenue,
                     Department 280946, P.O. Box 280946, ATTN: BANKRUPTCY DIVISION,
                  Harrisburg, PA 17128-0946
+E-mail/Text: bnc@atlasacq.com Dec 29 2016 01:41:13
                                                                                        Atlas Acquisitions LLC, 294 Union St.,
cr
                  Hackensack, NJ 07601-4303
+E-mail/Text: legal@arsnational.com Dec 29 2016 01:41:26
13277183
                                                                                              Associated Recovery Systems,
                  A Division of ARS National Services, PO Box 469046, +E-mail/Text: bnc@atlasacq.com Dec 29 2016 01:41:13
                                                                                         Escondido, CA 92046-9046
13277184
                                                                                       Atlas Acquisitions LLC,
                     Attn: Avi Schild, 294 Union Street, Hackensack, NJ 07601-4303
                  +E-mail/PDF: resurgentbknotifications@resurgent.com Dec 29 2016 01:36:48
13296671
                                                                                                                  CR Evergreen, LLC.
                     MS 550, PO Box 91121, Seattle, WA 98111-9221
13277192
                  +E-mail/Text: mrdiscen@discover.com Dec 29 2016 01:41:11
                                                                                              Discover,
                    New Albany, OH 43054-3025
                    E-mail/Text: mrdiscen@discover.com Dec 29 2016 01:41:11
13299780
                                                                                              Discover Bank,
                   DB Servicing Corporation, PO Box 3025, New Albany, OH 43054-3025
E-mail/Text: mrdiscen@discover.com Dec 29 2016 01:41:11
Discover Ba
P.O. Box 3025, New Albany, OH 43054-3025
13277193
                                                                                              Discover Bank,
                                                                                                                 Dfs Services LLC.
13277194
                  +E-mail/PDF: resurgentbknotifications@resurgent.com Dec 29 2016 01:36:48
                                                                                                                  East Bay Funding,
                     c/o Resurgent Capital Services, PO Box 288, Attn: Susan Gaines,
                     Greenville, SC 29602-0288
13396033
                   +E-mail/PDF: resurgentbknotifications@resurgent.com Dec 29 2016 01:36:49
                     East Bay Funding, LLC its successors and assigns, as assignee of B-Line, LLC,
                     Resurgent Capital Services, PO Box 288,
                                                                           Greenville, SC 29602-0288
                    E-mail/Text: cio.bncmail@irs.gov Dec 29 2016 01:41:24
13277201
                                                                                           Internal Revenue Service,
                     Insolvency Unit, P.O. Box 628, Pittsburgh, PA 15230
                    E-mail/PDF: resurgentbknotifications@resurgent.com Dec 29 2016 01:36:49
13396038
                     LVNV Funding, LLC its successors and assigns as, assignee of CitiFinancial, Inc., Resurgent Capital Services, PO Box 10587, Greenville, SC 29603-0587
13277202
                    E-mail/Text: camanagement@mtb.com Dec 29 2016 01:41:27
                                                                                            M&T Bank, 1100 Wehrle Drive,
                     Williamsville, NY 14221
13277203
                    E-mail/Text: RVSVCBICNOTICE1@state.pa.us Dec 29 2016 01:41:54
                     Pennsylvania Department of Revenue, Bankruptcy Division, P.O. Box 280946,
                     Harrisburg, PA 17128-0946
                   +E-mail/Text: bnc@alltran.com Dec 29 2016 01:41:14
                                                                                     United Recovery System, P.O. Box 722929,
13277205
                     Houston, TX 77272-2929
                                                                                                                  TOTAL: 15
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***** BYPASSED RECIPIENTS (undeliverable, * duplicate) *****

cr Deutsche Bank National Trust Company, et al...

13277182 Randy Scott Downey 13296659 Randy Scott Downey

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District/off: 0315-7
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                                                                                                     Date Royd: Dec 28, 2016
                                   Form ID: rsc
                                                                    Total Noticed: 33
                 +Associated Recovery Systems, A Division of ARS National Services, PO Box 469046,
13296662*
                   Escondido, CA 92046-9046
13296663*
                  +Atlas Acquisitions LLC, Attn: Avi Schild, 294 Union Street, Hackensack, NJ 07601-4303
                 +Bank Of America, Po Box 15311, Wilmington, DE 19850-5311
+Bank Of America, Po Box 1598, Norfolk, VA 23501-1598
13296666*
13296665*
                ++CAPITAL ONE, PO BOX 30285, SALT LAKE CITY UT 84130-0285
13296667*
                 (address filed with court: Capital One,
                                                                   Po Box 85520,
                                                                                     Richmond, VA 23285)
                 +CITIFINANCIAL, BANKRUPTCY FORECLOSURE UNIT, 1000 TECHNOLOGY DRIVE, OFALLON MO 63368-2239 (address filed with court: Citifinancial, 300 Saint Paul Pl, Baltimore, MD 21202)
13296669*
                ++CITIFINANCIAL,
                 +Chase, Po Box 15298, Wilmington, DE 19850-5298
CitiFinancial, Inc., P.O. Box 140489, Irving, TX 75014-0489
+Deutsche Bank National Trust Company, et al, c/o Vitti and V
916 Fifth Avenue, Pittsburgh, PA 15219-4764
13296668*
13296670*
13296672*
                                                                           c/o Vitti and Vitti and Associates, P.C.,
13296673*
                                PO Box 3025,
                                                 New Albany, OH 43054-3025
                  +Discover,
13296674*
                  Discover Bank, Dfs Services LLC, P.O. Box 3025,
                                                                                  New Albany, OH 43054-3025
                 +East Bay Funding, c/o Resurgent Capital Services,
13296675*
                                                                                 PO Box 288,
                                                                                                 Attn: Susan Gaines,
                   Greenville, SC 29602-0288
13296677*
                 +Frederick J. Hanna & Associates, P.C.,
                                                                  1427 Roswell Road,
                                                                                          Marietta, GA 30062-3668
                ++INTERNAL REVENUE SERVICE,
                                                   CENTRALIZED INSOLVENCY OPERATIONS,
                                                                                              PO BOX 7346,
13277199*
                   PHILADELPHIA PA 19101-7346
                 (address filed with court:
                                                  Internal Revenue Service,
                                                                                   P.O. Box 21125,
                    Philadelphia, PA 19114)
13296680*
                ++INTERNAL REVENUE SERVICE
                                                   CENTRALIZED INSOLVENCY OPERATIONS,
                                                                                              PO BOX 7346,
                    PHILADELPHIA PA 19101-7346
                  (address filed with court: Internal Revenue Service,
                                                                                  P.O. Box 21125,
                   Philadelphia, PA 19114)
                  Indiana County Tax Claim Bureau,
Indiana, PA 15701-3934
13296678*
                                                          Indiana County Courthouse,
                                                                                             825 Philadelphia Street,
                                                                              Englewood, CO 80110-2121
13296679*
                 +Integral Recoveries, 770 W Hampden Ave Ste 34,
                 +Internal Revenue Service,
                                                 William S. Moorehead Federal Building, 1000 Liberty Avenue,
13277200*
                    Room 806, Pittsburgh, PA 15222-4027
13296681*
                 +Internal Revenue Service,
                                                  William S. Moorehead Federal Building, 1000 Liberty Avenue,
                   Room 806, Pittsburgh, PA 15222-4027
                   Internal Revenue Service,
                                                   Insolvency Unit,
                                                                         P.O. Box 628,
13296682*
                                                                                            Pittsburgh, PA 15230
                               LEGAL DOCUMENT PROCESSING, 1100 WHERLE DRIVE, WILLIAMSVILLE N. 1221)

A with court: M&T Bank, 1100 Wehrle Drive, Williamsville, NY 14221)
13296683*
                                                                                           WILLIAMSVILLE NY 14221-7748
                 (address filed with court: M&T Bank, 1100 Wehrle Drive, Pennsylvania Department of Revenue, Bankruptcy Division,
13296684*
                                                                                        P.O. Box 280946,
                   Harrisburg, PA 17128-0946
                ++US BANK, PO BOX 5229, CINCINNATI OH 45201-5229 (address filed with court: U S Bank, 101 5th St
13296685*
                                                               101 5th St E Ste A,
                                                                                          Saint Paul, MN 55101)
                ++US BANK, PO BOX 5229, CINCINNATI OH 45201-5229
13277206*
                 (address filed with court: US Bank,
                                                              4125 Technology Way,
                                                                                          Carson City, NV 89706)
13296687*
                ++US BANK, PO BOX 5229, CINCINNATI OH 45201-5229
                 (address filed with court: US Bank, 4125 Technology Way, +United Recovery System, P.O. Box 722929, Houston, TX 7
                                                                                          Carson City, NV 89706)
                                                                      Houston, TX 77272-2929
13296686*
13296688*
                 +W.G. Satterlee and Sons, 12475 Route 119 Hwy North, Rochester Mills, PA 15771-6505
13296676*
                  eCAST Settlement Corp.,
                                                Post Office Box 35480, Newark, NJ 07193-5480
13374534*
                  eCAST Settlement Corporation, assignee, of Chase Bank USA, N.A., POB 29262,
                   New York, NY 10087-9262
               ##+Bank Of America, Po Box 1598, Norfolk, VA 23501-1598
##+Frederick J. Hanna & Associates, P.C., 1427 Roswell Road, Marietta, GA 30062-3668
13277185
13277196
                                                                                                          TOTALS: 3, * 29, ## 2
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Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

Addresses marked '++' were redirected to the recipient's preferred mailing address pursuant to 11 U.S.C. 342(f)/Fed.R.Bank.PR.2002(g)(4).

Addresses marked '##' were identified by the USPS National Change of Address system as undeliverable. Notices will no longer be delivered by the USPS to these addresses; therefore, they have been bypassed. The debtor's attorney or pro se debtor was advised that the specified notice was undeliverable.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Dec 30, 2016 Signature: /s/Joseph Speetjens

District/off: 0315-7 User: aala Page 3 of 3 Date Rcvd: Dec 28, 2016

Form ID: rsc Total Noticed: 33

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on December 28, 2016 at the address(es) listed below:

Andrew F Gornall on behalf of Creditor Deutsche Bank National Trust Company, et al... agornall@goldbecklaw.com, bkgroup@goldbecklaw.com;bkgroup@kmllawgroup.com Gregory Javardian on behalf of Creditor Deutsche Bank National Trust Company, et al...

greg@javardianlaw.com, mary@javardianlaw.com;tami@javardianlaw.com

James Warmbrodt on behalf of Creditor Deutsche Bank National Trust Company, et al...

bkgroup@kmllawgroup.com

Lisa M. Swope lms@nsslawfirm.com, klw@nsslawfirm.com;pa73@ecfcbis.com
Office of the United States Trustee ustpregion03.pi.ecf@usdoj.gov
Paul W. McElrath, Jr. on behalf of Debtor Randy Scott Downey ecf@mcelrathlaw.com,

donotemail.ecfbackuponly@gmail.com

TOTAL: 6